

**Guidelines/Assessment Committee of the School Facilities Board
February 1, 2001**

ACTION REPORT

Agenda Item 3: Approval of Minutes of December 28, 2000 and January 4, 2001

The committee approved the minutes of December 28, 2000 and January 4, 2001.

Agenda Item 4: Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Canon Elementary, Chandler Unified, Sahuarita Unified, Vail Unified, and Yuma Union High School

The committee approved the following items:

1. Funding for independent water testing and sampling at Canon Elementary School in the Canon Elementary School District at a cost of \$2,500.
2. Funding for structural beam and related repairs at Chandler High School in the Chandler Unified School District at a cost of \$253,976.
3. Funding for sewer line repair at Sahuarita Intermediate School in the Sahuarita Unified School District at a cost of \$3,500.
4. Funding for mold remediation and restoration at Acacia Elementary School in the Vail Unified School District at a cost of \$60,500.
5. Funding for air conditioning and makeup air units at Yuma High School in the Yuma Union High School District at a cost of \$176,000.

Agenda Item 5: Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from Laveen Elementary and Washington Elementary

The committee approved the following items:

1. Funding for fire alarm repair at Maurice Cash Elementary School in the Laveen Elementary School District at a cost of \$11,110.
2. Funding for HVAC replacement at Sunburst Elementary School in the Washington Elementary School District at a cost of \$477,035.

Agenda Item 6: Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders

6a. Review, including projects from Cave Creek Unified, Chandler Unified, Colorado City Unified, Cottonwood-Oak Creek Elementary, Creighton Elementary, Ganado Unified, Glendale Elementary, Kirkland Elementary, Maricopa Unified, Owens-Whitney Elementary, Page Unified, Parker Unified, Payson Unified, Pearce Elementary, Pendergast Elementary, Phoenix Elementary, Pinon Unified, Prescott Unified, Red Rock Elementary, Snowflake Unified, Solomon Elementary, Tonto Basin Elementary, Vail Unified, Whiteriver Unified, and Yarnell Elementary

The committee approved the assessment deficiency projects that will be eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 6a.